



FRANKLIN KNOLLS
HOMEOWNERS ASSOCIATION, INC.
32000 SHREWSBURY, FARMINGTON HILLS, MICHIGAN 48334

Annual Meeting
Thursday, November 19, 2020
7:00 PM
Via Zoom

Attached are the Meeting Agenda and the
Subdivision Financial Statements

- ❖ **Please have all items with you when signing onto Zoom meeting. We need a quorum for the meeting so please attend or complete and return the proxy form included in this mailing.**

Franklin Knolls Homeowner's Association, Inc.
Annual Meeting Agenda
Thursday, November 19, 2020

- I. Call Meeting to Order and Introduction of board members
- II. Approval of Minutes of the November 13, 2019 Annual Meeting.
(Available on our website under the "[Neighborhood](#)" drop down menu)
- III. Treasurer's Report: Recap of 2019-2020 fiscal year
- IV. Old Business
 - a. Landscaping
 - b. Water system update:
 - Water test results
 - Upgrades and modifications to equipment
 - Cross Connections
 - c. Sprinkler Systems
 - d. Community Events
- V. New Business
 - a. Financial management update
 - b. Annual Budget 2020-2021
 - c. Water System Operator
 - d. Water Flushing
 - e. Slate of officers for 2020-2021 Board of Directors
 - f. Nominations from the floor
 - g. Vote for Officers
 - h. Items from the floor
- VII. Adjournment

*Please be considerate of others and raise your hand before speaking. You will be called on and asked for **your name and lot number**. Thank you for your cooperation.*

Financial Statements

- Balance Sheet (September 30, 2020)
- Statement of Revenues, Expenses and Net Assets (Year ending September 30, 2020)
- Annual Budget and Actual FY20 & FY212



Franklin Knolls Homeowners Association, Inc.
32000 Shrewsbury
Farmington Hills, MI 48334

email FranklinKnollsHOA@gmail.com

website www.FranklinKnollsHOA.com

Proxy Authorization Form

I hereby appoint the following Franklin Knolls homeowner with the power of substitution as proxy to cast my vote in my absence at the Franklin Knolls Homeowners Association Annual Meeting on the date listed below*. This proxy is valid for all matters to be discussed and voted on, unless I cancel the proxy in writing prior to the meeting or by attending the meeting in person.

Name of the homeowner you are appointing below:

First Name _____

Last Name _____

Please select at least one option below:

- Please cast my vote
- If my proxy fails to attend the meeting, this proxy may be reassigned to a Board Member for both voting and quorum purposes.

This proxy is valid for the meeting held on: * **11/19/2020**

I understand that in order to have my vote counted, all regime fees must be current.

Signature _____

Address _____

All proxies must be returned prior to the start of the meeting.